

Wednesday, May 26th, 2021

Duffy called the meeting to order at 8:30 a.m. with all members present. Kretzinger moved Zinnel seconded the motion to approve May 19th, 2021 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve pay adjustment for Whitney Phipps, PRN Dispatcher to \$22.29 per hour effective May 27, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded the motion to approve the Special Class C Liquor License (B/W) and Sunday Sales for Granny Murrie's LLC pending receiving a satisfactory criminal history report. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to accept the low bid for Drainage Repairs for Drainage District #136 from Hooligans Hydrovac & Services for \$1,350, other bid Jet Drain Services for \$3,000. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve of Boone County Drainage District Crossing Permit. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Discussion of Boardroom Updates.

Zinnel moved Kretzinger seconded motion to set June 23, 2021 at 10:00 a.m. in the Boardroom for Second Boone County Budget Amendment Public Hearing. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve secondary road claims #25580 to #25613 and other county claims #162873 to #162959 totaling \$510,853.34 and issuance of warrants #60863 to #60971 in payment of same. Handwritten warrants #60694 to #60698 totaling \$18,996.20 are hereby approved for publication with a grand total of \$529,849.54. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve drainage claim #817 totaling \$3,322.00 and issuance of drainage warrant #1032 in payment of same. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve 2021 Drainage levies. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Drainage District	Original Assess	Current Claim	Final % Approved	Dollars Raised	
DD18	8,872.02	3,104.22	64%	5,678.09	
DD29	995.00	15,895.54	1850%	18,407.50	
DD48	39,068.05	15,557.27	46.25%	18,068.97	
DD50	2,416.00	4,491.16	289.75%	7,000.36	
DD60	12,392.50	125.92	5.1%	632.02	
DD71	51,763.37	5,941.87	16.5%	8,540.96	
DD84	20,814.00	540.13	15%	3,122.10	
DD91	1,847.25	7,805.99	558%	10,307.66	
DD111	43,300.46	798.19	7.75%	3,355.79	
DD115	4,679.77	1,197.29	80%	3,743.82	
DD136	28,155.99	1,790.50	15.5%	4,364.18	
DD195	17,986.34	1,325.63	21.5%	3,867.06	
DD215	22,041.30	1,734.03	19.5%	4,298.05	
BN141	74,834.00	5,960.76	8%	5,986.72	JT HAM192/WEB210
BN28	39,774.74	279,274.49	727.5%	10,086.74	ST 1 JT
BN24	13,667.40	5,308.11	57.5%	2,550.65	JT WEB 18/GRE17
BN149	60,000.00	8,805.96	19%	11,400.00	JT WEB 222

Patti Treibel- Leeds, Central Iowa Community Services was present. Kretzinger moved Zinnel seconded motion to approve signing Boone County Mental Health Advocate Agreement. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Eric Sloan, IT Director & Penny Vossler, GIS Director gave a Departmental Update.

Chairman Duffy opened the Boone County FY21 Budget Amendment Public Hearing at 10:00 a.m. No comments written or oral were presented. Kretzinger moved Zinnel seconded the motion to close the hearing at 10:05 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to adopt Resolution 21-25 Approving the First Budget Amendment to the FY2020-2021 Boone County Budget Adopted March 31, 2020. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

RESOLUTION 2021- 25

A RESOLUTION APPROVING THE FIRST BUDGET AMENDMENT TO THE FY2020-2021 BOONE COUNTY BUDGET ADOPTED MARCH 31, 2020

Whereas the FY 2020-2021 budget was approved and adopted March 31, 2020 and expenditures were appropriated at 100% on July 1, 2020 by the Boone County Board of Supervisors, as reflected in their minutes of July 1, 2020, and

Whereas the estimates made as budget was prepared have need of modification as the year has progressed as follows: (See attached amendment form as published.) and

Whereas publication of said form was in the Boone News Republican on May 13, 2021; the Ogden Reporter and Madrid Register News on May 12, 2021, and

Whereas expected revenue and other sources has also increased by \$1,098,035 (See attached amendment form as published), and

Whereas the public hearing on proposed amendment was opened at 10:00 a.m. to hear objections thereto. No comments written or oral were received.

Therefore be it resolved that the proposed amendments are hereby approved as published.

Be it further resolved that departmental appropriations be adjusted as follows:

SERVICE AREA	ADJUSTMENT(DEPT)	FINAL APPROPRIATION
Departments Not Changed		\$14,443,382
Public Safety/Legal Services	+ \$ 98,975 (Co. Sheriff)	\$ 4,652,346
Govt. Services to Residents	+ \$ 29,783 (Co. Auditor)	\$ 775,730
Original Appropriations	Total Adjust	Amended Appropriations
\$19,742,700	+ \$128,758	\$19,871,458

This resolution was approved May 26, 2021.

Russ Stevens, Buildings and Grounds and Melinda Cords of Trusted Energy gave a Solar presentation.

Bill Skare, City of Boone Administrator was present to invite the Supervisors to the next Boone City Council meeting to discuss Communication Board Funding. It was decided they will attend the June 7th meeting at 6:00 p.m.

Scott Kruse, County Engineer gave a Departmental Update.

Chairman Duffy opened the Boone & Story County Board of Supervisors as Joint Trustees of Drainage Districts Teleconference at 11:30 a.m. Discussion to levy drainage assessments to joint districts. Kretzinger (Boone Co) moved Murken (Story Co) seconded motion to approve Boone Controlling: Boone #28/Story #1- a levy of 727.5 % will raise \$289,361.23 leaving a balance of \$10,086.74. All ayes. Zinnel (Boone Co) moved for adjournment, seconded by Heddens (Story Co). All ayes. Teleconference adjourned at 11:33 a.m. Complete drainage minutes available in Auditor’s Office.

Zinnel moved Kretzinger seconded the motion to adjourn the meeting. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion passed. Chairman Duffy adjourned the meeting at 11:45 a.m.

Approved this 2nd day of June, 2021.

Attest:

Diane R. Patrick, County Auditor

General Basic Fund	
Elec.Apparatus & Access.	
P.Q.L., Inc	2499.70
Custodial Supplies	
Midwest Quality Wholesale, Inc	200.74
Stationery & Forms	
Boone Co Recorder	12.00
Farm & Home Publishers, LTD	750.00
Iron Mountain	343.10
Stone Printing	14.94
Magazines,Period.& Books	
Thomson Reuters	653.75
DHS Building Maintenance	
Presto-X Company	70.00
Food & Provisions	
Fareway	2526.14
Utilities Payments	
City of Boone	75.17
Funeral Services	
Schroeder-Reimers Memorial Cha	1166.33
Official Pub.& Legal Not.	
GateHouse Media Iowa	114.79
Board Proceedings	
GateHouse Media Iowa	1193.51
Telephone Services	
Verizon Wireless	1397.85
Windstream	987.92
Care of Prisoners	
Thrifty White Pharmacy	719.80
Data Processing Services	
Combined Systems Tech, Inc	3351.70
Educational & Training Service	
Card Services - VISA	125.00
Cellebrite Inc	3290.00
Andrew D Godzicki	47.45
IABME Iowa Assoc of Bldg Maint	350.00
ISACA Treasurer	50.00
Brian J Pontius	39.71
Legal & Court-Related Services	
Story Co Sheriff	46.20
Medical & Health Services	
Boone Co Hospital	377.09
Eric Peterson	255.60
Electric Light & Power	
Midland Power Cooperative	2489.47
Water Use	
City of Boone	1022.78
MV Equip Rep Outside Serv	
Condon's Services Ltd.	277.84
Building Repair	
Summit Companies	155.55
Fixed Plant Equipment Repair	
Capital City Boiler	2848.71
Office Equip & Furn.Rep.	
Secretary of State Notary Divi	30.00
Miscellaneous Repair	
Pritchard Brothers, Inc	256.64
Willoughby Industries, Inc	601.56
Zoro Tools Inc	353.80
Well Capping	

AgSource Cooperative Services	156.00
Boone Co Treasurer	60.52
Ogden City Clerk	500.00
Risdal Sales	449.40
Debbie Shaw	500.00
Roger Westberg	50.00
Bill Yewell	808.00
Cleaning & Sanitary	
Verizon Wireless	114.05
Contrib.-Other Gov.&Organ	
Ogden Legacy	2500.00
Other / Misc Expense	
Windstream	2.91
Miscellaneous Expense	
Boone Co Treasurer	1854.00
Major Heating Systems	
Garratt-Callahan Co	215.00
Equipment Purchases	
Boone Ace Hardware	23.17
Data Processing Equip.	
CDW Government, Inc.	414.89
Motor Vehicle	
Stew Hansen Dodge City	28974.00
Verizon Wireless	441.68
Gen Supp Fund	
Election Supplies	
Stone Printing	28.97
MH-DD Services Fund	
Stationery & Forms	
Quill Corporation	42.18
Mental Health Advocates	
Verizon Wireless	50.94
Telephone Services	
Verizon Wireless	50.94
Rural Serv Basic Fnd	
Official Pub.& Legal Not.	
GateHouse Media Iowa	156.86
Telephone Services	
Windstream	20.98
Plan & Mang Pre School Service	
Bolton & Menk, Inc.	7005.00
Secondary Road Fund	
Herbicides/Dust Cont. Chemical	
Jerico Services, Inc.	3140.00
Cover Aggregate & Sand	
Bomgaars	197.06
Boxholm City Clerk	274.44
Fraser City Clerk	405.01
Iowa One Call	30.60
Ogden Farm & Feed Center	16.65
Pilot Mound City Clerk	637.97
Stratford Gravel, Inc.	230706.92
Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.	8445.70
Ogden Farm & Feed Center	15.00
Hardware	
Card Services - VISA	868.50
Fuels	
Diamond Oil Company	18825.65
Lubricants	
Van Wall Equipment	426.76

Safety Items	
Boone Co Family Medicine	243.00
Card Services - VISA	54.72
CINTAS First Aid & Safety	69.26
Iowa Dept of Transportation	182.50
Minor Mv Parts & Access	
Ames Hydraulics, Inc.	222.18
Bomgaars	30.44
Central Iowa Truck Repair	60.00
Iowa Dept of Transportation	33.61
Lane Trailer Manufacturing Co.	261.84
O'Reilly Automotive, Inc.	124.21
Ogden Farm & Feed Center	851.51
Van Wall Equipment	15.20
Ziegler Inc.	8479.37
Minor Equip & Hand Tools	
Ogden Farm & Feed Center	60.64
Snap-On Tools	99.75
Telephone Services	
Verizon Wireless	372.06
Windstream	192.46
Engineering Services	
Calhoun-Burns & Assoc. Inc.	4097.61
Electric Light & Power	
Alliant Energy	474.29
Midland Power Cooperative	69.80
Water Use	
City of Boone	130.01
Xenia Rural Water District	161.70
MV Equip Rep Outside Serv	
Auto Electric & Tuneup	80.00
Central Iowa Truck Repair	125.00
Farley's Wholesale Tire & Lube	71.00
Ogden Farm & Feed Center	560.00
Ziegler Inc.	5403.00
Operating & Cons Equip Rep	
Snap-On Tools	151.00
Radio & Related Equip. Repair	
Terminal Supply Co.	31.68
Brush Cutting Chemicals	
R & W Power	223.16
RAZE Stump Grinding Service	486.00
Van Wall Equipment	3.56
Buildings	
Bomgaars	139.99
Ray's Doors, LLC	125.00
Construction & Maint.	
Iowa Dept of Transportation	1000.00
Ziegler Inc.	1480.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
O'Reilly Automotive, Inc.	27.54
Stellar Services, LLC	68.17
MV Equip Rep Outside Serv	
Farley's Wholesale Tire & Lube	165.00
Reserve Deputy Fund	
Other / Misc Expense	
Morgan Farms Firearms LLC	459.00
CO Debt Service	
Costs of Financing	
GateHouse Media Iowa	50.57

E911 Surcharge	
Telephone Services	
Alliant Energy	137.73
CenturyLink	395.69
Equipment Purchases	
Headsets Direct, Inc	180.88
Other Equipment/Radio, etc	
Des Moines Radio Group	2400.00
Emergency Management	
Utilities Payments	
City of Boone	26.30
Telephone Services	
Verizon Wireless	159.58
Windstream	81.25
Miscellaneous Expense	
Intensitee, Inc	44.94
County Assessor Fund	
Telephone Services	
Windstream	56.77
Educational & Training Service	
IAAO	645.00
I.I.C.A.	645.00
Landfill Trust	
Ground Water Tax Expenses	
City of Boone	1038.88
GateHouse Media Iowa	943.25
Mid-America Publishing Corp	288.60
Mid America Recycling	3166.60
Landfill	
Operating Expense	
Boone Co Family Medicine	302.00
Card Services - VISA	1239.38
Telephone Services	
Midland Power Cooperative	422.92
Verizon Wireless	141.89
Windstream	155.79
Educational & Training Service	
A-Tec Recycling, Inc	814.00
Liberty Tire Recycling, LLC	828.60
Operating & Cons Equip Rep	
Interstate Power Systems, Inc	1867.03
Leachate Control	
Card Services - VISA	108.03
Gravel	
Martin Marietta Aggregates	11905.12
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	1378.00
BC Treasurer / Flex Benefits	209.11
ISAC - Group Health Insurance	134758.29
Lincoln National Life Ins Co	1468.49
Grand Total	529849.54